IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF DELAWARE

MAGTEN ASSET MANAGEMENT CORP. and LAW DEBENTURE TRUST COMPANY OF NEW YORK,

:

Plaintiffs,

v. : Civil Action No. 04-1494-JJF

NORTHWESTERN CORPORATION,

.

Defendant.

MAGTEN ASSET MANAGEMENT CORP.,

.

Plaintiff,

v.

Civil Action No. 05-499-JJF

MIKE J. HANSON and ERNIE J. KINDT,

:

Defendants.

MOTION IN LIMINE TO EXCLUDE THE HYLLAND REPORT

Defendant NorthWestern Corporation by and through its undersigned counsel, hereby submits its motion *in limine* to exclude from evidence the Report of the Special Committee of the Board of Directors of NorthWestern Corporation dated April 25, 2003 at trial currently scheduled for March 3, 2008, and in support hereof, relies upon the Memorandum of Law in Support of Motion *in Limine* to Exclude the Hylland Report filed contemporaneously herewith.

Dated: January 31, 2008 GREENBERG TRAURIG LLP

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